

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC#:
DATE FILED: 2-14-20

UNITED STATES OF AMERICA

v.

THOMAS BAUTISTA,
a/k/a "T-Money," and
SAMUEL SANCHEZ,
a/k/a "Juan Sanchez,"
a/k/a "Sammy,"

Defendants.

PROTECTIVE ORDER

20 Cr. 33 (ALC)

Upon the application of the United States of America, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Assistant United States Attorney Jacob R. Fiddelman, of counsel, for an order limiting the dissemination of any and all discovery produced in connection with the above-captioned case (the "Discovery"), which contains sensitive information of third parties, it is hereby ORDERED that:

1. Discovery shall not be disclosed by the defendants or defense counsel, including any successor counsel ("defense counsel") other than as set forth herein, and shall be used by defense counsel and the defendants solely for the purpose of defending this criminal action.

2. The defendants and defense counsel are precluded from disseminating the disks containing the Discovery, and any and all printouts and/or digital versions of the Discovery (and any copies and/or screenshots) to anyone beyond the defendants, defense counsel, investigative, secretarial, clerical, and paralegal personnel employed full-time or part-time by the defendants' counsel, independent expert witnesses, investigators, or advisors retained by the defendants' counsel in connection with this action, and other prospective witnesses and their counsel, to the extent deemed necessary by defense counsel, for the purpose of defending this criminal action, and such other persons as hereafter may be authorized by the Court upon motion by the defendants.

3. The defendants and defense counsel are precluded from using any disks containing the Discovery, and any and all printouts and/or digital versions of the Discovery (or any copies or screenshots) for any purpose other than defending this criminal action.

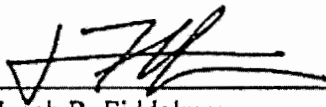
4. The defendants and defense counsel must destroy or return the disks containing the Discovery, and any and all printouts and/or digital versions of the Discovery (including all copies), at the conclusion of the trial of this matter or when any appeal has terminated and the judgment has become final.

[Remainder intentionally blank]

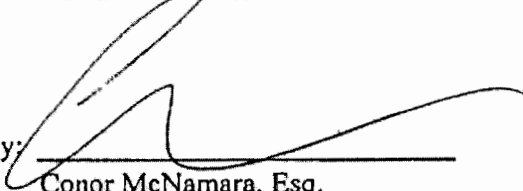
5. The provisions of this Order shall not terminate at the conclusion of this criminal prosecution, and the Court will retain jurisdiction to enforce this Order following termination of the case.

Dated: New York, New York
January 21, 2020

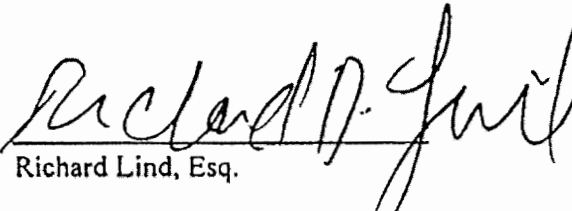
GEOFFREY S. BERMAN
United States Attorney
for the Southern District of New York

By: 
Jacob R. Fiddelman
Assistant United States Attorney

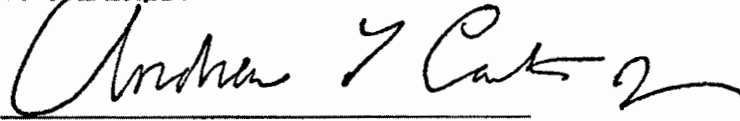
COUNSEL FOR
THOMAS BAUTISTA

By: 
Conor McNamara, Esq.
Russ Kofman, Esq.
Lebedin Kofman LLP

COUNSEL FOR
SAMUEL SANCHEZ

By: 
Richard Lind, Esq.

SO ORDERED:


HONORABLE ANDREW L. CARTER, JR. 2-14-20
UNITED STATES DISTRICT JUDGE